

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**
Thursday, December 20, 2007
Teacher's Lounge

December 19 *Financial Review, History analysis*

CALL TO ORDER

- Approve Agenda 6:00 p.m.

SPECIAL DINNER MEETING OF THE BOARD

- Meeting with LCS, CKCF, LBC Boards and LCS Committee chairs
 - Review Strategic Plan for the LCS Board as defined last year and gather insight as we move to implementation.
 - Discuss top three areas for school to focus on given direction of PSD (specifically with grade reconfiguration roll-out).

ROUTINE BUSINESS

- Approve November 15 meeting minutes 7:15 p.m.
- Community and Staff Comment

NEW BUSINESS

- History program analysis 7:25 p.m.

ADMINISTRATION REPORTS

Dean of Students Report, Mrs. Preciante 7:45 p.m.

Business Manager Report, Mr. Ricketts 8:00 p.m.

- Monthly Financial Review

Headmaster Report, Mr. Spicer 8:15 p.m.

- Headmaster update

FURTHER NEW BUSINESS

- Approve 2008-2009 school calendar

OLD BUSINESS

ADJOURN

9:00 p.m.